

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON APRIL 8, 2019
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:34 p.m.

COUNCIL MEMBERS PRESENT: Mayor Hamden, Pro-Tem Thompson, Council Members Churchill, Gee, Gilson, Kerkes and Kolar.

OTHER OFFICERS PRESENT: City Administrator Jade Smith, City Clerk Lavonna Wenzel, City Attorney Steve Mann, Treasurer Karen Samborski, Police Chief Don Tillery, MIS/Communications Director John Koehler, Mainstreet Director Jill Tewsley, Parks and Recreation Director Ellen Bell, Building Inspector Steve Bredernitz, and DPW Director Stan Kirton.

OTHERS PRESENT: Dave Baldwin and Dave Sweet.

APPROVAL OF AGENDA: April 8, 2019

Motion to approve the Agenda by Councilperson Thompson, seconded by Councilperson Churchill.
Motion carried unanimously

APPROVAL OF MINUTES: March 25, 2019 - Regular Meeting Minutes

Motion to approve the minutes by Councilperson Gilson, seconded by Councilperson Kerkes.
Motion carried unanimously

CITIZENS MATTERS FROM THE FLOOR: (5-minute time limit per person)

- A. **Residents:** None
- B. **Non-Residents:** None

CONSENT AGENDA:

- A. **Resolution 2019-04. Waiver of Property Transfer Affidavit Penalty**
- B. **Resolution 2019-05. To Establish a Request for Funding and to Approve Transportation Economic Development Fund Category B Funding Application.**
- C. **Building Department Monthly Report for March 2019.**
- D. **Approve Lease Agreement with Milan Area Fire Department.**
- E. **Fundraiser, Parade, Solicitation and Special Event Request (Milan Community Fair Parade – May 30, 2019 starting at 6:00pm) Traffic Control Order included.**
- F. **Fundraiser, Parade, Solicitation and Special Event Request. (Knights of Columbus – Tootsie Roll Drive - April 12 & 13 from 8:00 am to 6:00 pm)**

Motion by Councilperson Thompson to approve Consent Agenda A through F with the amendment to move items B and D to Matters for Action, seconded by Councilperson Gilson.

Motion carried unanimously

MATTERS FOR ACTION:

1. **Item B - Resolution 2019-05. To Establish a Request for Funding and to Approve Transportation Economic Development Fund Category B Funding Application.**

Motion by Councilperson Gilson, seconded by Councilperson Gee to approve Resolution 2019-05.

Motion carried unanimously

2. **Item D - Approve Lease Agreement with Milan Area Fire Department.**

Motion by Councilperson Churchill, with the additional wording of "Landlord" in section 10.6 of the Lease Agreement, seconded by Councilperson Gilson.

Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$368,522.00

Motion by Councilperson Kerkes, seconded by Councilperson Gee to pay the payables and payroll.

Motion carried unanimously

CITIZENS MATTERS FROM THE FLOOR: (3-minute time limit per person)

- A. **Residents:** None
- B. **Non-Residents:** None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Smith thanked the Mayor and City Council for their time working on budget. He provided updates on the ford lake project.

Clerk Wenzel informed every one of the General City Election on November 5, 2019. The ballot will have the Mayor, three Councilmembers and two Library Board members to vote on. The candidate packets are available at the City Hall, and nominating petitions are due back April 23, 2019.

MIS/Communications Director Koehler announced system updates are running on time and staying within budget.

Councilperson Thompson thanked the police department and surrounding community with the assistance in a fire that took place close to home.

Councilperson Kerkes announced the Milan Police and Fire Department in are the best!

Councilperson Gilson reminded everyone look twice and save a life. He shared his excitement about the completion of the roadwork. Mr. Gilson wished a Happy Easter to all.

Mayor Hamden thanked Treasurer Samborski and Administrator Smith for all their work on the 2019/2020 Budget. He is pleased to see a successful 2019/2020 Budget. Mayor Hamden thanked Councilmember Kerkes for calling 911 for recent local fire.

NEXT REGULAR MEETING:

April 22, 2019 (Submission Deadline, April 17, 2019)

ADJOURNMENT: Motion by Councilperson Kerkes, seconded by Councilperson Gilson to adjourn meeting at 8:09 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk